



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for applicable date.

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

On April 4, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals:

1. RAHME, Teddy Zina (Arabic: تيدي زينه رحمة) (a.k.a. RAHMEH, Teddy Samir Zina; a.k.a. ZINA, Teddy Samir (Arabic: تادي سمير زينا)), Lebanon; DOB 10 Dec 1963; POB Bsharri, Lebanon; nationality Lebanon; Gender Male; Passport LR0016427 (Lebanon) expires 08 Aug 2021 (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(A) of Executive Order 13441 of August 1, 2007, "Blocking Property of Persons Undermining the Sovereignty of Lebanon or Its Democratic Processes and Institutions," 72 FR 43499 (E.O. 13441), for having taken, or posing a significant risk of taking, actions, including acts of violence, that have the purpose or effect of undermining Lebanon's democratic processes or institutions, or contributing to the breakdown of the rule of law in Lebanon.

2. RAHME, Raymond Zina (Arabic: ريمون زينه رحمة) (a.k.a. RAHMEH, Raymond; a.k.a. ZINA, Raymond Samir (Arabic: ريمون سمير زينا)), Lebanon; DOB 01 Oct 1968; POB Mar Saba, Lebanon; nationality Lebanon; Gender Male; Passport LR0555055 (Lebanon) expires 24 Jun 2031 (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(A) of E.O. 13441 for having taken, or posing a significant risk of taking, actions, including acts of violence, that have the purpose or effect of undermining Lebanon's democratic processes or institutions, or contributing to the breakdown of the rule of law in Lebanon.

Entities:

1. ZR ENERGY DMCC (Arabic: زد آر إنيرجي م.د.م.س), Unit No: 1305, Platinum Tower, Plot No: JLT-PH1-I2, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Quai Du Mont-Blanc 4th Floor, 1201, Geneva, Switzerland; Website www.zrenergy.com; Organization Established Date 23 Jul 2013; License DMCC-33225 (United Arab Emirates) issued 23 Jul 2013 expires 22 Jul 2023; Legal Entity Number 213800TWK2R9AGIQXV07; Registration Number DMCC4189 (United Arab Emirates) issued 19 Jun 2013 [LEBANON].

Designated pursuant to section 1(a)(i)(D) of E.O. 13441 for being owned or controlled, or acting or purporting to act for or on behalf of, directly or indirectly, TEDDY ZINA RAHME and RAYMOND ZINA RAHME, persons whose property and interests in property are blocked pursuant to E.O. 13441.

2. ZR GROUP SAL HOLDING (a.k.a. Z-R GROUP SAL HOLDING (Arabic: مجموعة زي-ار (القابضة) ش.م.ل هولدينغ)), Al Maliya Street, Beirut, Lebanon; Nejme Square, Real Estate No. 1084 of the Port Real Estate District, Beirut, Lebanon; Website <https://zr-group.net>; Organization Established Date 17 Aug 2005; Commercial Registry Number 1900527 (Lebanon) [LEBANON].

Designated pursuant to section 1(a)(i)(D) of E.O. 13441 for being owned or controlled, or acting or purporting to act for or on behalf of, directly or indirectly, TEDDY ZINA RAHME and RAYMOND ZINA RAHME, persons whose property and interests in property are blocked pursuant to E.O. 13441.

3. ZR LOGISTICS SAL (Arabic: زي ار لوجستيج ش.م.ل), Najmeh Square, al-Maliyya Street, Second Floor, Beirut, Lebanon; Organization Established Date 23 Apr 2010; Commercial Registry Number 1011700 (Lebanon) [LEBANON].

Designated pursuant to section 1(a)(i)(D) of E.O. 13441 for being owned or controlled, or acting or purporting to act for or on behalf of, directly or indirectly, TEDDY ZINA RAHME and RAYMOND ZINA RAHME, persons whose property and interests in property are blocked pursuant to E.O. 13441.

Dated: April 4, 2023.

Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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